

DELTA PROTECTION COMMISSION

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May 15, 1998

**DELTA PROTECTION COMMISSION
MEETING NOTICE AND AGENDA**

6:30 p.m. on Thursday, May 28, 1998

Jean Harvie Community Center, 14273 River Road, Walnut Grove

1. Call to Order/Attendance.
2. Public Comments.
3. Minutes of the March 26, 1998 Meeting.
4. Chairman's Report.
5. Attorney General's Report.
6. Executive Director's Report. Includes Update on Pending State Legislation and Update on Grassland Bypass Project Monitoring (Old San Luis Drain).
7. Pending Projects Memo.
(For Commission Information Only)
8. Vote on Submittal from Sacramento County Regarding Conformance with Amendment to the Land Use and Resource Management Plan for the Primary Zone of the Delta.
The Commission will vote on the County's proposed General Plan amendment. The County proposes to include Utilities and Infrastructure Policy P-3 in the Commission's Plan that has been adopted into the County's General Plan as a policy document. A public hearing was held at the March 26, 1998 meeting.
(For Commission Action)
9. Briefing on Submittal of Solano County Regarding Conformance with Amendment to the Land Use and Resource Management Plan for the Primary Zone of the Delta.
The Commission will review the submittal of Solano County which indicates that the County is in full conformance with the amendment Plan and no further action is needed by Solano County or the Commission.
(For Commission Information and Consideration; Action is Scheduled.)

10. Consideration of Waiver Recognizing Attorney General Representation of Both the Delta Protection Commission and CALFED.
The Attorney General will respond to issues raised by the Commission at the March meeting regarding the proposed waiver.
(For Commission Action)
 11. Consideration of Comments on the CALFED Programmatic Draft Environmental Impact Report (DEIR).
The Commission will accept public comments, review and possibly direct draft to submit comments on the DEIR.
(For Public Comment and Commission Action)
 12. Consideration of FY 98-99 Budget and Work Plan.
The Commission will hold a public hearing and vote on a budget and work plan through January 1, 1999, the Commission's sunset date. As part of the this agenda item, the Commission will address disposition of any residual funds from FY 97-98 and extension of the current contract with Teale Data Center for GIS/mapping services; no other contracts are proposed at this time.
(For Public Hearing and Commission Action)
 13. Commissioner Comments/Announcements.
 14. Adjournment.
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Subcommittee Meetings:

CALFED Subcommittee:	None Scheduled
Budget and Finance Subcommittee:	None Scheduled
Levees:	None scheduled.
Legislation:	None scheduled.
San Luis Drain:	None scheduled.
Recreational Users Oversight:	None scheduled.
